

Conservation and Sustainability Advisory Committee meeting
DRAFT Agenda

December 28, 2016

7:00 Call to order

Minutes from 10-13-16, 11-17 meetings

- continuing to work on this, hope to also Sept draft minutes available

New Business

- discussion of possible new member to join the Committee

Old Business

A) Large-scale solar installations in the town

- Town solar law review – finish discussion from 11/17 meeting of draft document incorporating recommendations for glare standards and other potential revisions; vote to approve document to send to the Town Board (sent to committee by email 12-15)

B) Zoning update

- nothing new to report; RM attended the Zoning Update Steering Committee Monday Dec. 19th, town attorney was present. ZUSC still working on the Ag district draft revisions, next meetings are Thurs Jan 5, 2017, and Mon Jan 23rd.

C) Climate Smart Community (DEC) and Clean Energy Community (NYSERDA)

- report (RM) on most recent TCCOG energy roadmap working group mtg (12-15-16) efforts to coordinate and assist municipalities; possible role of CSAC in Ulysses certification efforts

New Business

- Discussion of PILOTs for large scale solar projects (analysis from Brice)
 - costs and benefits to the Town, does it promote or discourage solar, adopt committee position to share with the Town Board
- Discussion of possible grant application to NYS for Town, fair board partnership to remove tree hazards along Rt. 96 and replant (Don Ellis, Andy are gathering info)
- Decide on date and time for 2017 meetings (continue with 3rd Thursday?)
- Review of overall objectives and goals, tasks, and intended outcomes within the Committee's charge (next 3-6 months), and best mechanism(s) for achieving these

8:30 Adjourn